

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANTZ SOUFFRANT

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/23/2011, AGAINST MOS SOUFFRANT: MOS SOUFFRANT, WHILE ASSIGNED TO THE 75TH PRECINCT, WHILE ON DUTY, ON MAY 27, 2010, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE:

- STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT HAVING THE REQUISITE LEGAL AUTHORITY TO DO SO;
- FRISKED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT HAVING THE REQUISITE LEGAL AUTHORITY TO DO SO;
- SEARCHED A CAR OCCUPIED BY INDIVIDUALS KNOWN TO THE DEPARTMENT WITHOUT HAVING THE REQUISITE LEGAL AUTHORITY TO DO SO;
- FAILED TO PREPARE A QUESTION AND FRISK REPORT.

ACTION TAKEN: DISCIPLINE "B" PENALTY. FORFEITURE OF TWO (2) VACATION DAYS

CASE CLOSED: 4/26/2012

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7/21/2013, AGAINST MOS SOUFFRANT:

ALLEGATION: FAILED TO NOTIFY IAB

CASE CLOSED:1/1/2014

Disclosure #3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

 FITZGERALD BROWN V. CITY OF NEW YORK, ET AL, 13 CV 04946 FILED IN THE NEW YORK EASTERN DISTRICT COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201007219 REPORT DATE: 05/27/2010 INCIDENT DATE: 05/27/2010

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE FRISK
- 2. ABUSE STOP
- 3. ABUSE VEHICLE SEARCH

NYPD DISPOSITION: COMMAND DISCIPLINE - B

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

Disclosure # 5 (PENDING):

CCRB CASE: 202004254 REPORT DATE: 06/15/2020

> Eric Gonzalez District Attorney Kings County